

**WARREN COUNTY COMMISSIONERS MEETING  
CHAIRMAN HERSCHEL WELLS, SR., PRESIDING**

**Being held at 6:30 p.m. on Monday, April 18, 2016  
Warren County Administrative Building**

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**ORDER OF PROCEDURE AND DOCKET**

Opening of Court—Court Officer

Invocation

Pledge of Allegiance

Roll Call

Adoption of Docket

Reading of Minutes

Public Comment

**ELECTED OFFICIALS/DEPARTMENTAL REPORTS**

Finance Department	Linda Hillis
Animal Control & Adoption Center	Kim Pettrey
County Welfare	Michael Martin
Health Department	Andrea Fox
IDB Quarterly Financial Report	Gerlinde Rogers
Planning Commission	Ron Lee

**COMMITTEE REPORTS**

Receive and act upon reports and recommendations of County Commission Standing Committees

**Budget & Finance**, Terry Bell, Chair

**Building & Grounds**, Carl Bouldin, Chair

**Economic & Agricultural Development**, Ron Lee, Chair

**Education**, Diane Starkey, Chair

**Financial Management**, Linda Hillis

**Health & Welfare**, Michael Martin, Chair

**Highway & Bridge**, Gary Prater, Chair

**Policy & Personnel**, Ken Martin, Chair

**Safety**, Teddy Boyd, Chair

Receive and act upon reports and recommendations of County Commission Special Committees and Commissions

**County Corrections Partnership Committee**, Morris Bond, Chair  
**Redistricting Committee**, Michael Martin

**OLD BUSINESS**

Item No.            Resolution No.

**NEW BUSINESS**

Item No.            Resolution No.

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|---|---------|---|
| 1 | 7-2016  | A Resolution Authorizing Submission of an Application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and Authorizing the Acceptance of Said Grant<br><b>Commissioner Michael Martin</b>  |
| 2 | 8-2016  | A Resolution Declaring Intent of Warren County, Tennessee to Reimburse Itself for Certain Expenditures with the Proceeds of Bonds, Notes and/or Loans to be Issued by the County<br><b>Commissioner Terry Bell</b>  |
| 3 | 9-2016  | A Resolution to Adopt the Warren County, Tennessee Emergency Medical Services Personnel Policy Manual<br><b>Commissioner Teddy Boyd</b>   |
| 4 | 10-2016 | A Resolution to Offer the Opportunity of Enrollment in Health Insurance Coverage to Employees Defined as in Full-Time Status under the Patient Protection and Affordable Care Act ("ACA") for Warren County, Tennessee<br><b>Commissioner Ken Martin</b>  |
| 5 | 11-2016 | A Resolution Authorizing Warren County to Initiate Condemnation Litigation in Order to Begin Construction on a Bridge on Shelbyville Road in Warren County, Tennessee<br><b>Commissioner Gary Prater</b>  |
| 6 | 12-2016 | A Resolution of the Governing Body of Warren County, Tennessee Authorizing the Issuance, Sale and Payment of Interest-Bearing Capital Outlay Notes Not to Exceed \$125,000.00 for the Purpose of Purchasing Vehicles and Related Equipment for the Warren County Sheriff's Department<br><b>Commissioner Terry Bell</b> |

7	13-2016	A Resolution of the Governing Body of Warren County, Tennessee Authorizing the Issuance, Sale and Payment of Interest-Bearing Capital Outlay Notes Not to Exceed \$105,500.00 for the Purpose of Providing Funds for Various Costs Associated with the Warren County Health Department Upgrade <b>Commissioner Terry Bell</b>
8	14-2016	A Resolution to Establish Policies and Procedures for Judicial Commissioner Positions Appointed by the Legislative Body of Warren County, Tennessee <b>Commissioner Ken Martin</b>
9		Accept Resignation of District 5 Commissioner Melissa Yancy <b>County Executive Herschel Wells</b>
10		Appointments to Board of Equalization <b>Commissioner Ken Martin</b>
11		Appointments to Planning Commission <b>County Executive Herschel Wells</b>
12		2014 Tax Aggregate <b>Commissioner Terry Bell</b>
13		Approval of Notaries <b>County Clerk Lesa Scott</b>
Announcements		
Adjourn		